

***CITY OF PROVIDENCE
RHODE ISLAND***

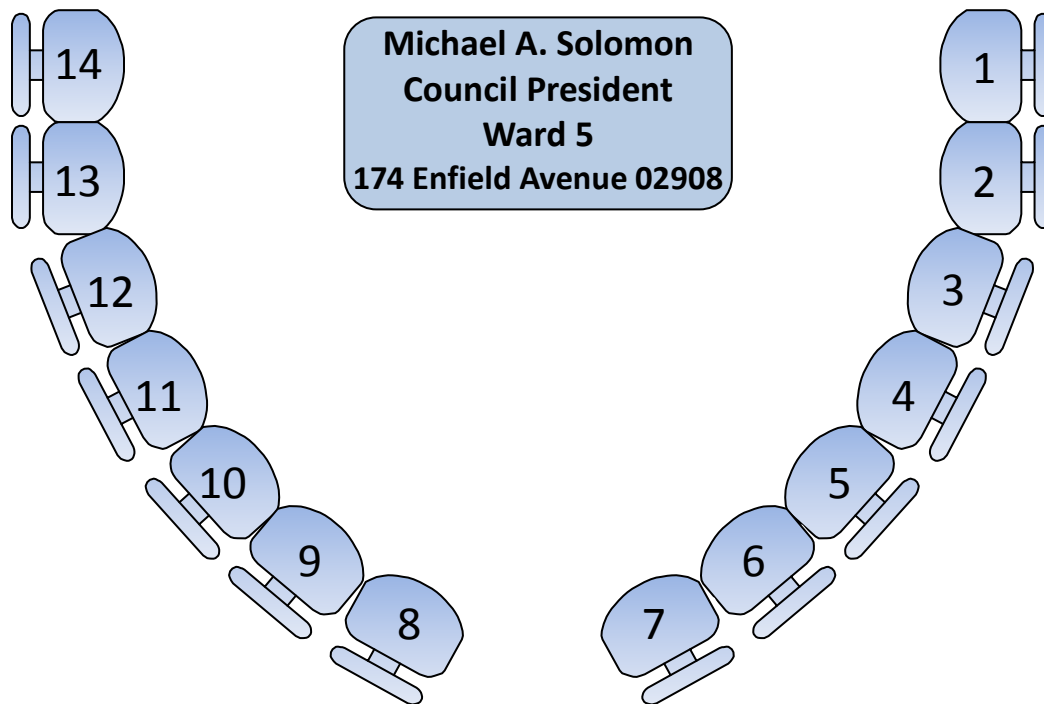


***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL
ON***

THURSDAY, APRIL 17, 2014

***COUNCIL PRESIDENT
MICHAEL A. SOLOMON***

PRESIDING



1. **Sabina Matos**
Councilwoman Ward 15
55 Pocasset Avenue 02909
2. **Bryan Principe**
Councilman Ward 13
89 Hudson Street 02909
3. **Nicholas J. Narducci, Jr.**
Deputy Majority Leader
Councilman Ward 4
36 Langdon Street 02904
4. **Wilbur W. Jennings, Jr.**
Councilman Ward 8
115 Sinclair Avenue 02907
5. **Michael J. Correia**
Councilman Ward 6
195 Sisson Street 02909
6. **Seth Yurdin**
Majority Leader
Councilman Ward 1
148 Governor Street 02906
7. **Terrence M. Hassett**
Council President Pro Tempore
Councilman Ward 12
15 Higgins Avenue 02908
8. **Kevin Jackson**
Councilman Ward 3
91 Jenkins Street 02906
9. **Luis A. Aponte**
Councilman Ward 10
14 Blundell Street 02905
10. **Carmen Castillo**
Councilwoman Ward 9
381 Potters Avenue 02907
11. **Davian Sanchez**
Councilman Ward 11
35 Wesleyan Avenue 02907
12. **Samuel D. Zurier**
Councilman Ward 2
330 Grotto Avenue 02906
13. **David Salvatore**
Councilman Ward 14
250 Nelson Street 02908
14. **John J. Igliazzi**
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilwoman Sabina Matos.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Nicholas J. Narducci, Jr.
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PRESENTATION OF ORDINANCES

3. **COUNCILMAN IGLIOZZI**

An Ordinance Adding a new City Code Section 17-189.2 - Payment of Pension During Incarceration - Prohibited.

4. **COUNCILMAN ZURIER**

An Ordinance in Amendment of Chapter 21, "Revenue and Finance", Article 2, Section 21-26 of the Code of Ordinances.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON, (By Request):

5. Resolution on behalf of Allens Providence Recycling, LLC, requesting the relocation of a Transfer Station to 471 Allens Avenue and Terminal Road.
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6. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Duarte Corporation & International Paving Corporation (Water Supply Board)	\$650,000.00 per year
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7. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

W. B. Mason (Emergency Management)	\$40,000.00
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8. Resolution Authorizing Approval of the following Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

EA Engineering & Technology (School Department)	\$46,700.00 for the 2014-2015 school year
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9. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

CBS Therapy (School Department)	\$56,850.00
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10. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Rosciti Construction Company (Water Supply Board)	\$4,200,000.00
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11. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Manheim, New England (Police Department)	\$25,000.00
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12. **COUNCILMAN CORREIA**

Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 16 Maplehurst Avenue.

13. Resolution Requesting the Acting Director of Public Works to cause the repair of the sidewalk located in front of 45 Health Avenue.
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14. **COUNCILMAN IGLIOZZI**

Resolution Endorsing and Urging Passage by the General Assembly of Senate Bill 2014 - S 2091 and House Bill 2014 - H 7512, An Act Relating to Election - Conduct of Elections.

15. **COUNCILMAN PRINCIPE**

Resolution Extending Sincere Congratulations to the American Athletic Conference, with headquarters in Providence, for a successful Inaugural Season in Collegiate Athletics.

16. **COUNCILMAN SALVATORE**

Resolution Requesting the Department of Public Works to conduct a Street Sign Audit and replace missing Street Signs.

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON PUBLIC WORKS
COUNCILMAN TERRENCE M. HASSETT, Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

17. Resolution Requesting the Director of Operations and the Director of Public Works to purchase or lease two asphalt hot boxes. (*Sponsored by Councilman Correia and the Full Council*)
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**SPECIAL COMMITTEE ON
WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman**

**Transmits the Following with Recommendation the Same Be Adopted,
As Amended:**

18. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(6) of the Code of Ordinances (Disability Waiver Request). *(Sponsored by Councilman Aponte, By Request)*
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**Transmits the Following with Recommendation the Same Be Approved,
As Amended:**

19. Communication from Shelia Dormody, Director of Sustainability, dated January 9, 2014, submitting the contract between Zipcar, Inc. and the City of Providence.
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**Transmits the Following with Recommendation the Same Be Severally
Approved:**

20. Resolution Requesting to cancel or abate in whole the taxes assessed upon Paragon Mills Complex, Assessor's Plat 62, Lot 432 (148 Delaine Street), Assessor's Plat 62, Lot 430 (160 Delaine Street), Assessor's Plat 62, Lot 443 (31 Manton Avenue) and Assessor's Plat 62, Lot 573 (39 Manton Avenue), on behalf of the Olneyville Housing Corporation. *(Sponsored by Councilwoman Matos, Council President Solomon and Councilman Aponte)*
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21. Communication from His Honor the Mayor, dated March 27, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Mrs. Renay Brooks-Omisore of 213 Sackett Street, Providence, Rhode Island 02907, as a member of the Board of Canvassers to complete a term ending on March 31, 2020, and respectfully submits the same for your approval.
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COMMUNICATIONS AND REPORTS

22. Communication from Alan Litwin, Chairman, Task Force on Economic Development, submitting the final report of the commission.
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23. Communication from Jenna Karlin, Vice-President & Rhode Island Director, UNITE HERE Local 217 and Laurence E. Gold, Esquire, dated April 11, 2013, submitting 1,233 signatures pursuant to the initiative power created by the Providence Home Rule Charter, Article II, Section 209, to petition the City Council to enact an Ordinance Entitled: "Hotel Worker Minimum Wage; An Ordinance to Increase Spending in Our Communities." (*Due to excessive volume, copies are available to view in the City Clerk's Department*)
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24. Communication dated April 4, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1007 of the Providence Home Rule Charter of 1980, As Amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Ernesto Figueroa, Supply Diversity Director, as his designee on the Board of Contract and Supply. (Mr. Figueroa will replace Tobey Shepard)
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25. Communication from Lori L. Hagen, Second Deputy City Clerk, dated April 7, 2014, of all monies received and transmitted to and credited by the City Collector for fiscal quarter of January 1, 2014 to and including March 31, 2014, in the amount of Two Thousand Three Hundred Seventy Seven Dollars (\$2,377.45) and Forty Five Cents.
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26. Report of the Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.
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27. Certificates from City Assessor (1A and 2A), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended. *(Due to excessive volume, copies are available to view in the City Clerk's Department)*
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FROM THE CLERK'S DESK

28. Petitions for Compensation for Injuries and Damages.
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

29. **COUNCIL PRESIDENT SOLOMON AND MEMBERS OF
THE CITY COUNCIL**

Resolution Extending Congratulations.


**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

30. **COUNCIL PRESIDENT SOLOMON AND MEMBERS OF
THE CITY COUNCIL**

Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, April 17, 2014 at 7:00 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is written in a cursive, flowing style.

**LORI L. HAGEN
SECOND DEPUTY CLERK**